**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*PRESIDENT AND BOARD OF TRUSTEES*

*Tuesday May 22nd, 2018*

*SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Special Board Meeting of the President and Board of Trustees for the Village of Stanford, held at Village Hall @ 7:00pm.

# ROLL CALL:

Present: 4– President Jeremiah Pitcher, Trustees Lisa Eidenmiller, Josh Scott and Normadee Miller.

Absent: 2- Trustees Homer Smith and Nydra Owen

Also Present: Chief of Police Dustin Carter.

# APPOINTMENTS:

No appointments at this time

# RESIGNATIONS:

The board reviewed the resignation of Homer Smith as village Trustee and Mike Boitnott as village building inspector.

President Pitcher moved, seconded by Trustee Eidenmiller to accept Homer Smith’s resignation with regrets.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

President Pitcher moved, seconded by Trustee Miller to accept Mike Boitnott’s resignation as building inspector.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# APPROVAL OF MEETING MINUTES:

* The board reviewed the meeting minutes from the regular meeting April 19th, 2018.

President Pitcher moved, seconded by Trustee Scott to approve the April 19th, 2018 regular meeting minutes.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# TREASURERS REPORT:

* Clerk Phillips reported the following to the board due to Treasurer Eidenmiller’ s absence.

All deposits have been made and will have Jessica Sidwell will be working on reconciling all bank accounts during Treasurers Eidenmiller’s absence.

President Pitcher moved, seconded by Trustee Scott to approve the treasurer’s report, account balances and financial reports as presented by Clerk Phillips.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1 - Trustee N. Owen

There being 4 affirmative votes the motion carried.

* The board reviewed the monthly bills.

President Pitcher moved, seconded by Trustee Scott to approve the monthly disbursal.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# PRESENTATIONS:

* No presentations at this time.

# PUBLIC CONCERNS:

* No public concerns at this time.

# GRANTS:

* The board reviewed the grant requests from Olympia Pacesetters for use of village land on Boundary Street for a community garden and use of water for the garden and the village flower pots. The board also reviewed the grant request from Helping Hands for water.

Trustee Eidenmiller moved, seconded by President Pitcher to approve both grants to Olympia Pacesetters and Helping Hands.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

# COMMITTEE REPORTS:

# STREETS:

* All agenda items have been tabled.

# DRAINAGE:

 Trustee Owen was absent, no report given.

* All agenda items have been tabled.

# WATER:

President Pitcher reported the following to the board:

* All agenda items have been tabled.

# HEALTH, BEATIFICATION AND WELFARE:

Trustee Miller reported the following to the board:

* All agenda items have been tabled.

# COMMUNITY DEVOPELMENT:

* All agenda items have been tabled.

# POLICE:

* Chief Carter presented the board with police report 4/19/18-5/21/18.
* Chief Carter reported that the police department has moved into the new building.
* All other agenda items have been tabled.

# LEGAL:

Attorney McGrath reported the following the board:

* Attorney McGrath presented the board with the proposed letters pertaining to 429 W. Main and 403 W. Main. John Williams is the owner of the properties and has been using village property, old railroad right-a-way property. McLean County tax assessor brought this to the village’s attention. The village has offered to sell the listed properties to Mr. Williams, which is outlined in the letters McGrath prepared.

President Pitcher moved, seconded by Trustee Scott to send letters to John Williams on Main Street properties.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

* Clerk Phillips received a tax bill for 206 W. Main, new village hall and police department. Due to the time of the purchase of the building, the village will owe some of the tax. Attorney McGrath told the board to pay because the bank gave the village credit on closing on the property.

President Pitcher moved, seconded by Trustee Scott to approve payment for the tax bill for 206 W. Main Street.

 On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

# NEW BUSSINESS:

* Trustee Eidenmiller has been in contact with The Great Sign Company. Due to personal reasons Trustee Eidenmiller has not be able to meet with them that. She will have quotes for the sign at the next meeting.
* The board discussed the Genesis quote for website and email hosting. President Pitcher has created a new website, due to being locked out of the old website. Earthlink locked us out of the old website because we could not verity security questions. The new website is: [www.stanford-il.org](http://www.stanford-il.org). The website is still under construction, but is up and working. The Genesis quote has been tabled.
* The board discussed the recommendation for zoning variance for 206 S. Grant Street. The zoning board recommended that the variance be approved and remove the stop order on the project. President Pitcher noted miscommunication between the home owners and the building inspector. The home owners are sorry for the miscommunication.

Trustee Miller moved, seconded by Trustee Eidenmiller to approve the variance for 206 S. Grant, recommended by the zoning board.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

* The board discussed the missing dead end signs that should be located on north Blackstone and east White Road. Both signs need to be replaced.
* The board discussed hiring a cleaning person for one hour a week @ $20.00 an hour. With the new bigger building Clerk Phillips needs a little help cleaning. Carly Scott has been doing community service for the village. Her one day, on hour a week has helped Clerk Phillips tremendously.

President Pitcher moved, seconded by Trustee Miller to approve the hiring of Carly Scott for one hour a week of cleaning at $20.00 an hour.

On roll call, the vote was:

AYES: 4- President Pitcher, Trustees Eidenmiller, Scott and Miller.

NAYS: 0

ABSENT: 1- Trustee N. Owen

There being 4 affirmative votes the motion carried.

* All other agenda items have been tabled.

President Pitcher moved, seconded by Trustee Eidenmiller to adjourn at 8:01pm.

All in favor, AYE.

Recorded and prepared by Clerk Megan Phillips

\*\*Meeting minutes are prepared by order of the agenda, not the order of the meeting.